DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of April 22, 2004 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Peter Maglathlin Kevin Newman Jerry Nielsen Dave Campbell John Bowes

Sal Mazzeo

Guest List:

John Ryan Paul Engemann Adele Conniff George Graikoski

The meeting's agenda was adopted unanimously.

The minutes of the April 8, 2004 meeting were approved unanimously.

Construction Committee Report

George Graikoski reviewed the Monthly Progress Report No. 15 for March 2004 including the schedule with a substantial completion date of May 2005.

The following Change Orders were approved unanimously;

• Guerrera Construction Co.

a. Excavation and backfilling for plumbing changes in Kitchen. \$10,419.56

• C.H. Nickerson

- a. Provide ³/₄ inch anchor bolts in the exterior masonry wall, clipped to the structural steel in Building F. \$3,118.72.
- b. Saw cut and remove the concrete slab in order for the electrical contractor to relocate U/G conduit in Teacher's Lounge. 498.00

• Larosa Building Group:

- c. Change the handicap lift from a Genesis enclosure lift to a Genesis shaftway model.
- d. Revise the Cabinet layout in rooms C103, C109, C203 and C209 in order to accommodate eyewash units.
- e. Provide continuous sloping tops with a 2" rise in-lieu of a 4" rise on the lockers, so the radiant heat panels will not interfere with the lockers.

• Warehouse Store Fixture Co.

f. Revise the floor drain in front of the kettle from a 24" X 24" to a 7'-6" X 24" floor drain.

Pipe and Power Mechanical

- a. Revise the coordination drawings for Building B corridors to accommodate the revisions made to the layout of the light fixtures.
- b. Provide a condensate drain and piping for unit FCU-B in room D102
- c. Provide four access panels in the boys shower room, D015D
- d. Provide an air curtain, unheated, over door E005D/A in the Kitchen.

Finance:

John Bowes reported a meeting has been scheduled with Herbert S. Newman and Partners to review errors and omissions on April 28, 2004.

Other Business:

Paul Engemann reported to the Committee the EPC is currently looking into any impact to the wetlands by installing a new synthetic turf field. A public hearing will be scheduled in June.

Paul also questioned the amount of "attic stock" requested in the building specifications be looked at for potential savings.

The next regular meeting is scheduled for May 13, 2004, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 8:48p.m.

Respectfully submitted,

Gerald A. Nielsen, Jr

Approved: June 10, 2004